

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**INFORMAL SESSION
October 15, 2007**

The Board of Supervisors of Maricopa County Arizona convened in Informal Session at 1:00 p.m. October 15, 2007 in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

1. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003) Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

John Ahl, Office of Management and Budget, was present to ask the Board to approve vouchers presented to them. Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) regarding action on the following vouchers:

- | | | |
|---|-------------------------|--------------|
| • | Ratify Voucher No. 7010 | \$101,147.32 |
| • | Ratify Voucher No. 7011 | \$67,522.14 |

EXECUTIVE SESSION

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider items listed on the Executive Agenda, pursuant to listed statutory authority, as follows.

LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION; PURCHASE, SALE OR LEASE OF REAL PROPERTY – ARS §38-431.03(A)(3), (A)(4) and (A)(7)

1. Real Property Acquisition in Mesa

Tom Manos, Chief Financial Officer
Dennis Lindsey, Real Estate Manager
Sandi Wilson, Deputy County Manager
Brian Hushek, Deputy Budget Director, **did not attend**
Chris McNichol, Outside Counsel, **did not attend**
Jean Rice, Deputy County Attorney

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LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION; PURCHASE, SALE OR LEASE OF REAL PROPERTY – ARS §38-431.03(A)(3), (A)(4) and (A)(7)

2. Gilbert Landfill

Dennis Lindsey, Real Estate Manager
William Thornton, Director, Solid Waste
Rita Neill, Environmental Specialist
Kevin Costello, Deputy County Attorney

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)

3. Leslie Christiansen v. Maricopa County, No. 2005-0009064

Peter Crowley, Risk Manager
Betty Adams, Interim Director, Correctional Health
Tim Casey, Outside Counsel

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)

4. David Stewart

Peter Crowley, Risk Manager
Ted Howard, Claims Manager, Risk Management, **did not attend**
Bruce White, Deputy County Attorney, **did not attend**

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)

5. Maricopa County v. Margaret J. Phillips a/k/a Margaret J. Jones

Joy Rich, Assistant County Manager, **did not attend**
Darren Gerard, Deputy Director, Planning and Development
Tim Alvine, Code Enforcement Supervisor
Terry Eckhardt, Deputy County Attorney
Steve Palmer, Deputy County Attorney

6. Maricopa County v. Juan J. Saenz and Leonarda Saenz

Joy Rich, Assistant County Manager, **did not attend**
Darren Gerard, Deputy Director, Planning and Development
Tim Alvine, Code Enforcement Supervisor
Terry Eckhardt, Deputy County Attorney
Steve Palmer, Deputy County Attorney

MEETING ADJOURNED

At the conclusion of discussion on the above items and there being no further business to come before the Board, the meeting was adjourned.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

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/s/ Fran McCarroll, Clerk of the Board